



## CCF WORKING COMMITTEE

### AGENDA

October 15, 2008

City Hall

5:00 PM

1. Call to Order
2. Finalize list of Board Members
3. CCF Bank Account Update
4. Mission of the Friends of the CCF
5. Logo Design
6. "All That Glitters" – December 5<sup>th</sup>
7. Agenda for October 29<sup>th</sup> Board Meeting
  - Overview of the Organization
  - Review of Working Committee Minutes
  - Wish List
  - Financial Report
  - Engage David Krauss
  - IRS Determination Letter
  - Spending Rules
  - Conflict of Interests Policy
  - Whistle Blower Policy
  - Fund Raising Strategy
  - Schedule of Future Minutes
8. Adjourn

*Agenda topics may be added, modified, or deleted at any time prior to the CCF Working Committee meeting without further notice. To inquire about the status of agenda topics, call 226-9893. Individuals who require an accommodation (i.e., sign language, interpreter, etc.) to participate in the meeting should contact the Community Resource Coordinator at 226-9893 at least two working days prior to the meeting.*